

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

Resolution No. 83-139-S

- WHEREAS: This Nation having accepted the Indian Reorganization Act of June 18, 1934 and authority under said Act, and
- WHEREAS: The Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members, and
- WHEREAS: the Tribal Business Council of the Three Affiliated Tribes, by Resolution No. 82-137, approved the allocation of funds (not exceeding \$30.00) to update an Abstract of Title for the White Shield Lagoon Area, and
- WHEREAS: the actual cost of updating the Abstract of Title for the White Shield Lagoon Area is \$102.50, and
- THEREFORE: BE IT RESOLVED, that the Tribal Business Council hereby approves the allocation of \$102.50 to be paid from the Land Purchase Account to the Security Abstract Company of Washburn, and
- BE IT FURTHER RESOLVED, that this resolution hereby rescinds Resolution No. 82-137.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum were present at a Regular meeting thereof, duly called, noticed convened and held on the 16 day of June, 1983, that the foregoing Resolution was duly adopted at such meeting by the Affirmative Vote of 7 members, 0 members opposed, 0 abstentions, _____ passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman: (Not Voting) (Voting)

ATTEST:

Alyce Powell Beaton
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Dawn Huber
SECRETARY, TRIBAL BUSINESS COUNCIL
Acting